

MUNICIPAL OFFICE
Mary Hanstad, Clerk / Deputy Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

POSTING LOG #:
2006-140

Ordinances #:
Start #: 2006-12

Ending #: 2006-14

Resolution #:
Start #: 2006-53

Ending # 2006-58

July 5, 2006

NOTICE OF REGULAR BOARD MEETING – AGENDA

Opening Regular Meeting @ Approximately 6:30 P.M.

(Immediately Following Combined Board of Trustees and C.D.A. Meeting)

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- FOURTH:** Reports from Committees. First from standing Committees.
- Economic Development and Redevelopment
 - Ordinance # 2006 -12 - No Parking Areas on East Exploration Court
 - Resolution # 2006-53 - Parking Fees at the “Sturtevant Depot”
 - Resolution # 2006-54 - Authorizing Contracts for Vending, Lawn Care, and Janitorial Services at the “Sturtevant Depot”
 - Public Safety and Health
 - Permission to Hire Full-Time Firefighter
 - Community Events, Beautification and Cultural
 - 4th of July Fireworks
 - South Park
 - Arts in the Parks
 - Administration, Personnel, Policy and Legal
 - Ordinance # 2006-13-Regulation of Graffiti
 - Appointment of John Johnson to Fill Unexpired Term of Trustee Wendt
 - Finance and Budgetary
 - Review Payables
 - Resolution # 2006-55- Budget Transfers-Numbers 8, 9, 10 & 11
 - Resolution # 2006-56- Deny Rakow Claim
 - Public Works and Capital Improvement
 - Storm Water Management

- Water and Waste Water
Ordinance # 2006-14- Well Regulation
Resolution # 2006-57-Water Utility Sale
Resolution # 2006-58- Changing the Terms of Previous Resolution Releasing Certain Easements Located on Westminster and / or Westbrook Drive.

- Report from Public Safety Director
- Report from Engineer
- Report from Administrator
- Report from Department of Public Works

- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: Motion: Pay all bills per Finance & Budgetary Committee
- SEVENTH: ORDINANCE # 2006-12- No Parking Areas on East Exploration Court. Third and Final Reading.
- EIGHTH: ORDINANCE # 2006-13- Regulation of Graffiti. Third and Final Reading.
- NINTH: ORDINANCE # 2006-14- Well Regulation. Third and Final Reading.
- TENTH: RESOLUTION # 2006-53- Parking Fees at the “Sturtevant Depot”
- ELEVENTH: RESOLUTION # 2006-54- Authorizing Contracts for Vending, Lawn Care, and Janitorial
- TWELEVETH: RESOLUTION # 2006-55- Budget Transfers-Numbers 8, 9, 10 & 11
- THIRTEENTH: RESOLUTION 2006-56- Deny Rakow Claim
- FOURTEENTH: RESOLUTION 2006-57- Water Utility Sale
- FIFTEENTH: RESOLUTION 2006-58- Changing the Terms of Previous Resolution Releasing Certain Easements Located on Westminster and / or Westbrook Drive.
- SIXTENTH: Old Business
- SEVENTENTH: New Business
- EIGHTEENTH: Adjourn